

WEDNESDAY, DECEMBER 17, 2014 AT 9:30 A.M.

Maricopa County Human Services
234 N. Central Avenue
Phoenix, AZ 85004

MEMBERS MAY PARTICIPATE VIA CONFERENCE CALL:

- Please dial: 1.877.820.7831
- Access Code: 204107

AGENDA

- | | | |
|-------|---|--------------------------------------|
| I. | Call to Order | Kelsie McClendon, Chair |
| II. | Roll Call | Nancy Avina, Board Liaison |
| III. | Pledge of Allegiance | Kelsie McClendon, Chair |
| IV. | Approval of Minutes | |
| V. | Action Items | |
| VI. | Bi-Laws | Patricia Wallace, Assistant Director |
| VII. | WIOA Implementation | |
| VIII. | Pinal County Local Workforce Investment Re-designation | |
| IX. | LWIB and Youth Council Retreat Recap | |
| X. | Goodwill Senior Community Services Employment Program | |
| XI. | Workforce Development Division Strategic Goals | |
| XII. | Apprenticeships | |
| | a. Operating Engineers Apprenticeship program | |
| XIII. | Task Force Participation | |
| XIV. | Task Force and Committee Updates | |
| | a. Aerospace & Defense and Manufacturing | |
| | b. Bio-Science and Healthcare | |
| | c. Information Technology and Service Businesses | |
| | d. Construction, Trades, and Renewable Energy | |
| | e. Logistics and Transportation | |
| | f. At Large Industries | |
| | g. Membership | |
| | h. Workforce System | |
| | i. Youth | |
| | j. Executive | |
| | i. Introduction of standard report for Sector Task Forces | |
| | ii. Invitation for anyone to come forward for Chair role | |
| XV. | Maricopa Workforce Connections Update | Patricia Wallace, Assistant Director |
| | a. Centers | |
| | b. Business Services | |
| | c. Other | |
| XVI. | Economic Development Update | |

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being



XVII. Member updates

- a. Karen Pool Retiring January 3, 2015,
- b. Randy Kimmens Nomination Board vote
- c. Kim Hall replacing Holly Schor
- d. Marie Sullivan Executive Committee member
- e. Board Member Recruiting

XVIII. Maricopa Human Capital Collaborative Update

Julie Torres, Program Service Rep.

XIX. Call to the Public

XX. Adjournment

Kelsie McClendon, Chair

NEXT MEETING: WEDNESDAY, FEBRUARY 18, 2015

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

*Agenda items may be taken out of order

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